

Commission Meeting

2007-06-27 10:10:00.0

or immediately after the 10:05 a.m. SAFE meeting whichever occurs later

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

This agenda was updated 2007-06-28 17:12:50.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob Blanchard Dean J. Chu Dave Cortese Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi James P. Spering Adrienne J. Tissier Amy Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - May 23, 2007

• [5_Minutes-5-07.doc](#)

Administration Committee

MTC / CARRB Interagency Agreement - ZEB Matching Funds (\$630,000).*

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- [5_MTC-CARB.pdf](#)

Programming and Allocations Committee

Resolution No. 2451, Revised - Request by BART for approval of the final increment of Federal New Starts funding totaling \$2.4 million for the San Francisco International Airport (SFO)/Millbrae extension*

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- [tmp-2451.pdf](#)
- [tmp-2451_Attach_A.pdf](#)

Resolution No. 3733 ? FY 2006-through FY 2008- Federal Transit Administration Nonurbanized Area Formula (Section 5311) Program of Projects.*

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- [tmp-3733.pdf](#)
- [tmp-3733_Attachment_A.pdf](#)

Resolution No. 3755, Revised ? 2007 Transportation Improvement Program (TIP) Amendment 07-10.*

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- [tmp-3755.pdf](#)
- [tmp-3755_Attach_A.pdf](#)
- [tmp-3755_Attach_B.pdf](#)

Resolution No. 3809 ? Allocation of FY 2007-08 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.5 million) and to MTC for

- **TDA administration and planning purposes (\$10.8 million).***

- [tmp-3809.pdf](#)

Resolution No. 3813 - FY 2007-08 State Transit Assistance (STA) Regional Discretionary Program in the amount of \$26.9 million.*

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- [tmp-3813.pdf](#)

Resolution Nos. 3817 and 3819 ? RM2 Proposed Capital and Operating Allocations.*

- [tmp-3817.pdf](#)
- [tmp-3817_Attachment_A_C.pdf](#)
- [tmp-3819.pdf](#)
- [tmp-3819_Attachment_ABCD.pdf](#)

Legislation Committee

- [LCrecommendsJune07.pdf](#)
- SB 1221 (Ma) ? Tax increment financing for transit oriented development - Support.*
 - SB 184 (Alquist) ? Advancing local funds in the State Transportation Improvement Program ? Support and Seek Amendments.*
- AB 1358 (Leno) ? Transportation circulation element: Routine accommodation requirement ? Support.*

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes ? June 13, 2007.*

- [06 A O Minutes June 2007.pdf](#)
 - Programming & Allocations Committee Meeting Draft Minutes ? June13, 2007.*
- [Jun07 mins.pdf](#)

Planning Committee Meeting Draft Minutes ? June 8, 2007.*

- [Planning Minutes 060807.pdf](#)
 - Legislation Committee Meeting Draft Minutes ? June 8, 2007.*
- [2 MinutesJune.pdf](#)

Operations Committee Meeting Draft Minutes ? June 8, 2007.*

- [06 08 07.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- Elderly and Disabled Advisory Committee Meeting Draft Minutes ? June 7, 2007.
 - Minority Citizens Advisory Draft Minutes ? June 12, 2007.*
- [2 caJune 2007 Minutes.pdf](#)

Advisory Council Meeting Draft Minutes ? June 13, 2007.*

- [2 minutes.pdf](#)

Committee Reports

Administration Committee

6.

Presented by: Bob Blanchard

Resolution Nos. 3762, Revised and 3818 ? MTC Revised Agency Budget for FY 2006-07 and MTC Agency Budget for FY 2007-08.*

Approve revisions to the FY 2006-07 Agency budget and the Agency budget for FY 2007-08.

Action: Approval

- [6A ADOPTED Agency Budge 07 08.pdf](#)
- a) • [6A Amended Agency Budget 06 07.pdf](#)
- [6a FY 06-07 Budget Amendments memo.pdf](#)
- [6a Proposed Agency Budget fy08 memo.pdf](#)
- [tmp-3762.pdf](#)
- [tmp-3818.pdf](#)

MTC/ABAG Interagency Agreement for FY 2007-08.*

Approve agreement for pass through funds to ABAG for FY 2007-08.

b)

Action: Approval

- [ABAG 07-08 Draft MOU.pdf](#)

Programming & Allocations

7.

Presented by: Adrienne Tissier

Resolution No. 3814 ? Proposition 1B Regional Transit Funding.*

Programming framework for distributing the public transit bond funds allocated by population formula to MTC as well as other uncommitted State Transit Assistance (STA) regional discretionary funds. The two fund sources combined total an estimated \$419

a) *million over the next decade.*

Action: Approval

- [7a Prop 1B Transit-June 2007 memo.pdf](#)

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- [7a Prop 1B Transit-June 2007 presentation.pdf](#)
 - [7a Prop 1B Transit-ltr - MCAC.pdf](#)
 - [7a Prop 1B Transit-ltr - Urban Habitat.pdf](#)
 - [7a Reso 3814.pdf](#)
 - [J-SH-Caltrain-6-25-07.pdf](#)

Resolution No. 3801 ? Regional Measure 2 Program Amendment.*

- In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to reassign the RM2 funding for the BART Transbay Tube Seismic Retrofit to the Oakland Airport Connector project, an existing RM2 project,*
- b) *and the Transit Capital Match project, a new project to the program.*

Action: Approval

- [tmp-3801.pdf](#)

Resolution No. 3820 ? Programming of FY 2007-08 5% State Unrestricted Funds and 2% Bridge Toll Revenues.*

- The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated to ferry capital projects.*
- c)

Action: Approval

- [tmp-3820.pdf](#)
- [tmp-3820 Attach A.pdf](#)

Resolution Nos. 3810, 3811, and 3812 ? Allocation of FY 2007-08 Transportation Development Act (TDA) (\$113.7 million), State Transit Assistance (STA) and Assembly Bill (AB) 1107 funds (\$34.4 million) to various claimants in the region.*

- This is the beginning of the FY 2007-08 annual allocation of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of allocations to the following claimants: AC Transit, County Connection, Golden Gate, MTC, Napa County Transportation Planning Agency, Petaluma, Sonoma County Transit, Tri Delta Transit, Vacaville and WestCAT.*
- d)

Action: Approval

- [tmp-3810.pdf](#)

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- [tmp-3810 Attach A.pdf](#)
 - [tmp-3810 Attach B.pdf](#)
 - [tmp-3811.pdf](#)
 - [tmp-3811 Attach A.pdf](#)
 - [tmp-3811 Attach B.pdf](#)
 - [tmp-3812.pdf](#)
 - [tmp-3812 Attach A.pdf](#)
 - [tmp-3812 Attach B.pdf](#)

Legislation Committee

8.

Presented by: Jon Rubin

**SB 375 (Steinberg) ? Greenhouse gas reductions: Regional transportation plans
? Support (as proposed to be amended).***

- **Action:** Approval
- [8_SB375.pdf](#)

Closed Session

9. *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).*

Open Session

10.

Action: Approval

Public Comment

11.

Action: Information

12. **Adjournment/Next Meeting:**

Next meeting

2007-07-25 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.